



**Town of Newburgh
Town Council Meeting, Wednesday, June 22, 2016**

AGENDA

5:00 p.m. – Executive Session, Newburgh Town Hall, 23 W. Jennings, Newburgh, Indiana. The purpose of the meeting is discussion of pending litigation and personnel issues. This notice is given in accordance with Indiana Code 5-14-1.5-6.1.

5:30 p.m. - Regular Session, Newburgh Town Hall, 23 W. Jennings, Newburgh, IN

CALL TO ORDER.

A. PLEDGE OF ALLEGIANCE.

B. REMEMBRANCES

C. ROLL CALL.

District I – William F. Kavanaugh

District II – Leanna K. Hughes

District III – Stacie M Krieger

District IV – Anne Rust Aurand

Council-at-Large – Tonya R. McGuire

Clerk-Treasurer – Jon Lybarger

Town Manager – Christy Powell

Town Attorney – Christopher Wischer

C. APPROVAL OF MINUTES.

June 8, 2016 – Executive and Regular Session

D. SCHEDULED REQUESTS AND APPEARANCES

1. Becky Guthrie with WATS / Ride Solutions

2. Friends of Newburgh – Fiddler Fest.

3. Thomas Bodkin – Newburgh Remembers

E. NEW BUSINESS.

1. Resolution 2016-01 AUTHORIZING THE TOWN TO EXTEND THE MATURITY DATE OF CERTAIN OUTSTANDING BOND ANTICIPATION NOTES AND ALL MATTERS RELATED THERETO

2. Sandra and Donald Brown Trust SS Feasibility Study – Agreement with CEI

3. Plum and W. Jennings MH Replacement Quote Package – Agreement with CEI

4. 515 St. Catherine Ct. MH 13-177 to 13-180 Study – Agreement with CEI

5. Forest Park Drive MH 14-253 to 14-254 Study - Amendment #1 with CEI

6. Ordinance 2016-12 Town of Newburgh, Adopting New Code of Ordinances.

7. Ordinance 2016-13 Town Internal Controls

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- G. COMMENTS BY CITIZENS (three (3) minutes per speaker).
- H. UNFINISHED BUSINESS.
1. Parking on West Jennings Street between Jefferson and Washington.
Tabled on May 25, 2016

I. COMMISSION/COMMITTEE REPORTS
COMMISSION.

Air Authority ~ Ms. Aurand
Board of Zoning Appeals ~ Mrs. McGuire
Fire ~ Ms. Aurand
Historic Preservation ~ Ms. Krieger
Park ~ Ms. Krieger
Plan ~ Mrs. McGuire
Police ~ Mrs. McGuire
Site Review Committee ~ Mrs. McGuire
Storm Water ~ Mr. Kavanaugh
Street ~ Ms. Aurand
Trash ~ Mrs. Hughes
Utility ~ Mrs. Hughes, Mr. Kavanaugh
- Utility Motions (If available)

STANDING COMMITTEES

Finance ~ Mrs. Hughes, Mrs. McGuire
Personnel ~ Mrs. Hughes, Mrs. McGuire

SPECIAL BOARDS/COMMITTEE REPORTS

Sidewalk ~ Mrs. Hughes, Mr. Kavanaugh

Arts Commission ~ Mrs. Hughes, Ms. Krieger
River town Trail ~ Mrs. McGuire, Mrs. Hughes

- J. ZONING ADMINISTRATOR.
K. CLERK-TREASURER.
L. TOWN ATTORNEY.
M. TOWN ENGINEER.
N. TOWN MANAGER.
O. MISCELLANEOUS BUSINESS.
P. APPROVAL OF CLAIM.

ADJOURNMENT.

"Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Christy Powell, at Town Hall, 23 W Jennings St., Newburgh, IN 47630 or 812-853-1720 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons."